

## **Athens State University Faculty Senate Minutes**

Charge: (As stated in Athens State University's Policy Library, Faculty Constitution and Bylaws).

At a regular meeting of the Athens State University Faculty Senate, held in Founders Chapel, on Tuesday, April 21, 2015, at 12:00, Robert White, Presiding Officer, called the meeting to order.

Members Present: Aquilla for O'Neal, Berzett, Busick, Durm, Essary, Heatherly, Hyde, Keiley for Wooruff, J. Kerner for Vaughn, Roberts, Shaw, Turner-White, White (Quorum 13/13).

Members Absent: n/a

### Committee Reports:

AA: n/a

CC: n/a

EC: n/a

FA: Gadberry presented two completed documents, Search Guidelines for Tenure-Track and/or Non-Tenure-Track Faculty and Faculty Summer Employment Policy, and one incomplete study document, Comparisons among ASU and Other Regional Universities Regarding Faculty Leave.

LR: n/a

Old Business: Senate expressed concern regarding CC and Otto's failure to report to Senate, especially regarding item "G" under Article IX, Committees of the Faculty Constitution: "Forward Committee recommendations to the Faculty Senate."

New Business: Turner-White brought a stack of letters expressing CoE concerns, which will be duly forwarded along to the appropriate standing, sub, or ad hoc committees, including but not limited to Morale Committee, Deans' Committee, and Administrative Council.

There being no additional comments or discussion, the meeting was adjourned at 1:00. Motion carried (Heatherly/Essary).

Respectfully submitted,  
Bebe Gish Shaw, Secretary